

AGENDA
REGULAR BOARD MEETING – 6:30 p.m.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
February 23rd, 2016

- A. Call to Order by Presiding Officer
- B. Pledge of Allegiance to the Flag
- C. Roll Call
- D. Establishment of Quorum
- E. Special Guest- Lake County Board Commissioner, Jeff Werfel, District 6
- F. Approval of Agenda
- G. Public Comments
- H. Omnibus Vote Agenda
(All items under Omnibus Vote Agenda are considered to be routine in nature and will be enacted by one Motion. There will be no separate discussion of these items unless a Trustee so desires. In which event, the discussion will be the first item of business after the Omnibus Vote Agenda).
 - 1. A Motion to Approve the January 26th, 2016 Regular Board Meeting Minutes
 - 2. A Motion to Approve the February 9th, 2016 Regular Board Meeting Minutes
 - 3. A Motion to Approve the February 2016 Bills Payable for \$58,370.65
- I. Reports and Communications from Mayor and other Officers:
 - 1. Village Engineer
 - 2. Attorney
 - 3. Public Works
 - 4. Police Chief
 - 5. Treasurer
 - 6. Clerk
 - 7. Mayor
- J. Great Age Club and any other general announcements
- K. Business
 - 1. An Ordinance Amending Refuse and Yard Waste Collection Rates in the Village of Hainesville
- L. Executive Session
 - 1. Personnel
 - 2. Probable Litigation
 - 3. Acquisition/Sale of Property
- M. Matters from Executive Session to be Voted on
- N. Adjournment

Agenda posted this 19th day of February 2016 at 10:00 a.m.

AGENDA
COMMITTEE OF THE WHOLE - Immediately
Following the 6:30 p.m. Regular Board Meeting
Village of Hainesville, 100 N. Hainesville Road
Hainesville, IL 60030
February 23rd, 2016

- A. Call to Order by Presiding Officer
 - B. Roll Call
 - C. Establishment of Quorum
 - D. Approval of Agenda
 - E. Omnibus Vote Agenda
- (All items under Omnibus Vote Agenda are considered to be routine in nature and will be enacted by one Motion. There will be no separate discussion of these items unless a Trustee so desires. In which event, the discussion will be the first item of the committee of the whole after the Omnibus Vote Agenda).
- 1. A Motion to Approve the January 26th, 2016 Committee of the Whole Meeting Minutes
 - 2. A Motion to Approve the February 9th, 2016 Committee of the Whole Meeting Minutes
- F. Committee of the Whole
- 1. Finance, 2016-2017 Draft Budget Review & Discussion – Trustee Gerry Daley
 - 2. Wetlands, Open Spaces & Woodlands – Trustee Georgeann Duberstein
 - 3. Community Relations – Trustee John Derenoski
 - 4. Public Works – Trustee George Duberstein
- G. Public Comment
 - H. Adjournment

Agenda posted this 19th day of February 2016 at 10:00 a.m.